



**MINUTES OF THE BUENA VISTA BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, May 10, 2022**

MINUTES OF THE MEETINGS OF THE BOARD OF TRUSTEES ARE A TRANSCRIPT OF THE GOVERNING BODY'S ACTIONS RATHER THAN A VERBATIM RECORD OF DELIBERATIONS.

**Work Session at 6:00 PM – Parks & Trails Comprehensive Plan Presentation –
University Colorado Denver**

In attendance for the Work Session were Mayor Libby Fay, Trustees Sue Cobb, Mark Jenkins, Gina Lucrezi, Devin Rowe, and Cindie Swisher. Also present were Town Administrator Phillip Puckett, Special Projects Manager Joel Benson, Planning Director Joseph Teipel, Recreation Special Projects Manager Earl Richmond, Recreation Supervisor Shane Basford, Public Works Director Shawn Williams, Kelly Collins with the Trails Advisory Board, and Town Clerk Paula Barnett.

Special Project Manager Joel Benson reviewed with the Board that Lauren Platman and Claire Guthrie, students at the University of Colorado Denver, chose to develop an in-depth inventory of the parks and trails in Buena Vista as their Master's degree capstone project. Platman and Guthrie worked with Town staff and the Trails and Recreation Advisory Boards to create the inventory that will be extremely useful to Staff and the public and be available online for reference.

Platman and Guthrie reviewed the project objectives, which include:

- Comprehensive parks and trails planning tools
- An inventory of existing parks and trails
- Identifies gaps in service
- Ideas for future planning

The Trustees, Platman, and Guthrie briefly discussed the next steps that Town Staff and the community can explore to enhance the town parks and trails.

A virtual/public regular meeting of the Board of Trustees was called to order by Mayor Libby Fay at 7:00 PM, Tuesday, May 10, 2022, at the Buena Vista Community Center, Pinon Room, 715 E. Main Street, Buena Vista, Colorado, having been previously noticed in accordance with the Colorado Open Meetings Law.

ROLL CALL

Attendee Name	Title	Status
Libby Fay	Mayor	Present
Sue Cobb	Trustee	Present
Mark Jenkins	Trustee	Present
Gina Lucrezi	Trustee	Present
Devin Rowe	Trustee	Present
Cindie Swisher	Trustee	Present

Town Staff Present:

Town Administrator Phillip Puckett
 Planning Director Joseph Teipel
 Public Works Director Shawn Williams
 Recreation Supervisor Shane Basford
 Fire Chief Robert Bertram
 Town Clerk Paula Barnett
 Recreation Special Projects Manager Earl Richmond

Town Attorney Jeff Parker
 Special Projects Manager Joel Benson
 Town Treasurer Michelle Stoke
 Police Sergeant Shane Garcia
 Airport Manager Jack Wyles

PLEDGE OF ALLEGIANCE

Mayor Fay led the pledge of allegiance.

AGENDA ADOPTION

MOTION NO. 1:

MOVE TO APPROVE THE AGENDA.

RESULTS	CARRIED
MOVER:	Trustee Rowe
SECONDER:	Trustee Lucrezi
AYES:	Cobb, Jenkins Lucrezi, Rowe, Swisher

CONSENT AGENDA

Approval of matters that are routine in nature that require review and/or approval, i.e., minutes and reports. (Professional Service Agreements (PSA) that exceed \$25,000.00 require the Consent Agenda to be approved by a Roll Call vote.

A. Minutes

1. Board of Trustees Regular Meeting – April 26, 2022
2. Recreation Advisory Board – March 16, 2022
3. Trails Advisory Board – April 5, 2022

B. Correction to 2017 Subdivision Recording Error

Adoption of Resolution No. 37, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA COLORADO CONCERNING THE FINAL PLAT FOR COLLEGIATE HEIGHTS LOTS 39 and 40.”**

C. Adoption of Resolution No. 38, Series 2022, entitled “A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND PAVEMENT MAINTENANCE SERVICES, INC. FOR THE 2022 STREET PAVING PROJECT.”

D. Adoption of Resolution No. 39, Series 2022, entitled “A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF BUENA VISTA AND OSCAR’S ROOFING SERVICES FOR COMMUNITY CENTER ROOFING SERVICES.”

E. Adoption of Ordinance No. 13, Series 2022, entitled “AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE SALE AND CONVEYANCE OF PROPERTY TO RICHARD W. EBERHARDT AND WILMA C. EBERHARDT, AND AUTHORIZING EXECUTION OF ALL CLOSING DOCUMENTS.”

F. Chaffee County Development Services Department – April Activity Report

MOTION NO. 2:

MOVE TO APPROVE THE CONSENT AGENDA.

RESULTS	Roll Call	CARRIED
MOVER:		Trustee Swisher
SECONDER:		Trustee Jenkins
AYES:	Cobb, Jenkins Lucrezi, Rowe, Swisher	

PUBLIC COMMENT

Bill Redmon, 29853 County Road 361, Buena Vista, shared with the Board that he, his wife, and Ron Potter host the free lunch in the Forest Square Pavilion on Thursdays. They purchase and provide all the food, beverages, books, and games for kids. Redmon stated due to the increased cost of food, they are requesting a fee waiver for the use of the park.

Ron Potter, 29853 County Road 361, Buena Vista, echoed Redmon’s comments and stated they feel the Thursday Free Lunch in the Park is an enhancement to Buena Vista. They provide meals to residents, homeless people, and tourists. Lunches are served from 11:00 AM to 1:00 PM, beginning the first Thursday in June through the last Thursday in August. In addition, they clean the pavilion before and after serving lunch.

Mayor Fay stated the Board would consider the Fee Waiver Request during Trustee Staff Interaction.

Alex Ware, President of the Peak-to-Peak Pickleball Club, 109 Windwalker, Buena Vista, thanked the Trustees, Recreation Supervisor Shane Basford, and Recreation Special Projects Manager Earl Richmond for supporting the construction of the pickleball courts.

Michael Hannigan, 115 River Run Court, Buena Vista, stated the upcoming approval of the Franchise Agreement between the Town and Sangre de Cristo Electric Association Company is a huge, long-term commitment that he feels should be reviewed every five years versus twenty-five years. Hannigan stated that the Carbonate Street project should be energy independent and a solar project. Hannigan encouraged the Trustees to take energy planning as seriously as they take water and planning and zoning.

Wendy Hall, 16015 County Road 356, Buena Vista, stated she encourages the Trustees to appoint Peter Hylton-Hinga to fill the Trustee position. Hall shared the strengths and qualities she feels Hylton-Hinga has that would benefit the Board and community.

Micha Rosenor, 103 Brady Road, Buena Vista, stated she also encourages the Trustees to appoint Peter Hylton-Hinga to fill the Trustee position and shared what she feels are Hylton-Hinga's strengths and qualities.

Michael Thurman, 14980 County Road 350, Buena Vista, stated he encourages the Trustees to appoint Bob Toevs to fill the Trustee position. Thurman shared the strengths and qualities he feels Toevs has that would benefit the Board and community.

BUSINESS ITEM

Trustee Candidate Presentations

Mayor Fay reviewed the Board will hear presentations from candidates interested in the appointment to fill the Board of Trustees vacancy and reviewed the ranked-choice voting process. Mayor Fay requested a motion that the candidate receiving the majority of votes from the ranked-choice voting process be appointed as Trustee.

MOTION NO. 3:

MOVE TO APPOINT THE CANDIDATE RECEIVING THE MAJORITY VOTES USING THE RANKED-CHOICE VOTING SYSTEM TO BE APPOINTED TRUSTEE.

RESULTS	Roll Call	CARRIED
MOVER:		Trustee Cobb
SECONDER:		Trustee Rowe
AYES:	Cobb, Jenkins Lucrezi, Rowe, Swisher	

Bob Toevs, 255 North Sangre de Cristo Avenue, Peter Hylton-Hinga, 151 Ranch Lane, and Brian Conway, 801 Front Loop #2C, introduced themselves to the Board, Staff, and audience and briefly shared why they are interested in becoming a Trustee. Toevs, Hylton-Hinga, and Conway also answered questions from the Trustees.

Town Administrator Phillip Puckett requested an agenda change to move Staff Reports to after Business Item C. Public Hearing – Buena Vida Spirits Retail Liquor Store and proceed to Business Item B. - Trustee Appointment. The Board agreed with the change to the agenda.

The Trustees cast their ballots to select a candidate to fill the vacancy. Mayor Fay, Puckett, and Town Clerk Paula Barnett tallied the votes. Mayor Fay announced that Peter Hylton-Hinga received the majority of votes and was appointed to fill the vacancy with the term ending in April 2024.

Puckett reviewed with the Board that since Hylton-Hinga became a resident in Buena Vista on May 22, 2021, the one-year permanent resident requirement allows the Trustees to make the appointment on May 10th, effective May 23rd. Therefore, Hylton-Hinga will complete his Oath of Office on May 24th and take his seat on the dais.

NEW BUSINESS

Public Hearing – Buena Vida Spirits Retail Liquor Store

Mayor Fay opened the Public Hearing for the Board to consider approving a Retail Liquor Store Application for Buena Vida Spirits located at 595 South Main Street, Suite 100, Mark and Kristen Krasnow, owners.

Barnett reviewed the Board of Trustees acts as the Local Licensing Authority and, by State Statute, must review liquor-related applications and determine whether or not the required criteria for the approval of a license have been met. The requirements include determining whether the applicant is eligible for a license, the reasonable needs of the neighborhood, the desires of the adult inhabitants, the number, type, and availability of already existing outlets in or near the neighborhood, and any other reasonable restrictions placed on the applicant.

Barnett stated that on February 18, 2022, Buena Vida Spirits LLC dba Buena Vida Spirits, owners Mark and Kristen Krasnow, applied for a Retail Liquor Store License at 595 South Main Street, Suite 100, Buena Vista. The Krasnows are proposing a two-story building with a 2,000 square-foot footprint. The downstairs space is intended to be a retail liquor store, and the upstairs will consist of three condominiums designed as short or long-term rentals. They plan to break ground in the late summer or early fall of 2022 and complete construction sometime in the early fall of 2023.

Barnett stated this liquor license application is unique. The applicants requested the Retail Liquor license be approved before investing money for building designs, submitting a site plan application to the Planning Department, and starting construction. If the liquor license is not granted, the Krasnows will explore other options for the property.

Barnett stated Colorado Revised Statute allows an applicant to submit an application if a building is not in existence. At its discretion, the local licensing authority may impose additional requirements necessary for the approval of the application. The statute also states that If the building is not in existence, the applicant shall file a plot plan and a detailed sketch

for the interior and submit an architect's drawing of the building to be constructed. Again, at its discretion, the local licensing authority may impose additional requirements necessary for the approval of the application.

Mr. Krasnow received approval from Town Staff to submit the application with rough drawings of the plot plan and a sketch of the interior and not include an architect's drawing of the building to be constructed. However, if the decision is made to approve the liquor license, the applicant will be required to provide a professionally drawn plot plan and a detailed sketch of the interior, and an architect's drawing of the building that will be included in the application packet to the State.

Per statute, the State or Town, at its discretion, may revoke or elect not to renew a retail license if it is determined that the licensed premise has been inactive, without good cause, for at least one year. In addition, the State or Town may revoke or elect not to renew a retail license approved for a facility that has not been constructed and in operation within two years after approval of the license application, or construction of the facility has not commenced within one year after the approval (C.R.S. 44-3-312). This section of the Colorado Revised Statue does not prohibit the Town from requiring completion sooner than two years or that construction starts before one year.

Barnett stated the Town would not issue the license until the building was ready for occupancy. C.R.S. 44-3-301(9)(B) Statute requires a 3,000-foot distance between retail liquor stores. Approving a license for a building that is not constructed and will not be open for business until 2023 (if the projected timelines are met) prohibits another entity from opening a liquor.

Barnett stated the appropriate fees had been paid, and the Notice of the Public Hearing was published in the Chaffee County Times on Thursday, April 21, 2022, and posted on the property on April 22, 2022.

Background checks were submitted for Mark Krasnow and Kristen Krasnow, and satisfactory results were received from the Colorado Bureau of Investigation and the Federal Bureau of Investigation. Accordingly, proof of possession of the premises has been provided.

A Needs & Desires Petition of the neighborhood was circulated and included with the application. The entire Town limits of Buena Vista have been deemed the neighborhood. The Board must determine if the petition as a demonstration of opinion suffices as a demonstration of need. Inhabitants do not include residents of the county or visitors.

Police Chief Dean Morgan, Planning Director Joseph Teipel, and Code Enforcement Officer Grant Bryans have completed the Town/County Departmental Approval Form. However, Teipel did comment the construction is subject to the future approval of the site plan application as per the Municipal Code. Approval from Chaffee County Fire Protection District and Chaffee County Environmental Health are pending inspections after construction is complete.

Barnett shared points for the Board to consider: Does the Town need another retail liquor store? Buena Vista currently has two retail liquor stores and four convenience stores that sell fermented malt beverages. In addition, ten restaurants sell alcoholic drinks to-go with take-out orders. Also, the store's location is in proximity to the Skate Park, Dog Park, Pump Track, ball fields, Community Center, playground, River Park, tennis courts, pickleball courts, and future home of the Chaffee County Boys & Girls Club.

Mark Krasnow stated that he and his wife Kristen have dreamed of owning and operating a boutique wine shop and liquor store. When they first moved to Buena Vista, there were three liquor stores along the highway, and now there are two. They considered purchasing Rally Liquor or Little Daisy but did not want to pursue those options. Instead, Krasnow stated they would be providing a high-end liquor store providing education and information on selecting wines and beers and offering products not found at the other liquor stores.

Krasnow stated that before spending a million dollars to construct a building, they wanted assurance of the liquor license. Currently, there are no liquor stores in the downtown area or South Main, the fastest-growing area of town.

Krasnow stated that the store's location provides walkability and bikeable for residents and tourists, and the location of the store's proximity to the parks and the Boys & Girls is no different than the retail/medical marijuana store on Main Street.

Mayor Fay opened the hearing for Public Comment.

McKenna St John, a Buena Vista High School student and youth representative for the Chaffee County Family Youth Initiative (FYI), shared that FYI is a teen drug and alcohol prevention program. St John stated FYI has concerns with a third liquor store close to a very active youth gathering point. St John requested the Board consider the lasting effects a liquor store in this location may have on the youth and the community. If a third liquor store is needed and a license approved, she asked the Board to consider a different location.

Dibby Olson, the Youth Program Coordinator for Chaffee County Family Youth Initiative, recognized the four students who were in attendance at the meeting and are opposed to the proposed site of the liquor store. In addition, Olson provided the Board with documented facts and figures related to the impacts drugs and alcohol have on youth and the community.

Wendy Hall, 16015 County Road 356, Buena Vista, stated she respects the comments made by FYI, but she supports the liquor store. Hall said she feels it is a parental responsibility to teach their children about the effects of drugs and alcohol.

Michael Hannigan, 115 River Run Court, stated he feels the Krasnows are people with integrity and encouraged the Board to approve the license.

Andrea Schultz (via Zoom) asked the applicant and the Board if they felt the need for a third liquor store, given the information provided by FYI and the wide stance of parental attitudes related to substance abuse.

Mayor Fay closed Public Comment at 8:51 PM.

Trustee Cobb asked Police Sergeant Garcia to clarify the impacts of having a liquor store close to parks. Garcia stated there is the possibility of increased access for youth to have someone buy liquor on their behalf. Currently, it is not unusual for the department to make contact with underage drinkers at the dog park. Cobb asked Garcia if he felt there would be an increase in police activity, and he stated they currently spend time in the area, and he could not predict how much impact the liquor store would have on the police department.

Trustee Swisher stated since she has been a Trustee, she has not voted against a liquor license if all the requirements for approving the application have been met. Swisher said she thinks the location is not desirable because it is close to where youth spend time and listening to Krasnow explain that this will be a high-end liquor store, she does not expect the youth to access the store. Still, she wishes it was in a different location.

Trustee Lucrezi stated that she appreciated all the comments that were made. However, since this will be a very different kind of liquor shop, she feels it will not impact the youth and does not foresee it being an issue.

Trustee Jenkins stated the application and information provided during the hearing meet the criteria for the Board to approve the license. Trustee Rowe echoed Jenkins's comments and added that every liquor store across the county has issues, and the community has to deal with them as they arise.

MOTION NO. 4:

MOVE TO APPROVE THE BUENA VIDA SPIRITS RETAIL LIQUOR STORE LICENSE APPLICATION.

RESULTS	ROLL CALL	CARRIED
MOVER:		Trustee Jenkins
SECONDER:		Trustee Lucrezi
AYES:	Cobb, Jenkins, Lucrezi, Rowe, Swisher	

The Board took a five-minute break at 9:06 pm.

STAFF REPORTS

Town Administrator – Highlights of the report in the packet were reviewed, and Puckett responded to the Trustee's comments and questions.

Town Treasurer - Highlights of the report in the packet were reviewed, and Stoke responded to the Trustee's comments and questions.

Police Chief – Highlights of the report in the packet were reviewed, and Sergeant Shane Garcia responded to the Trustee's comments and questions.

Fire Chief – Highlights of the report in the packet were reviewed, and Bertram responded to the Trustee's comments and questions.

Airport Manager – Highlights of the report in the packet were reviewed, and Wyles responded to the Trustee's comments and questions.

Pickleball Courts

Should the Board of Trustees approve the adoption of Resolution No. 40, Series 2022, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SPORT COURT OF THE ROCKIES FOR THE RIVER PARK'S SIX PICKLEBALL COURT FACILITY?"**

Recreation Supervisor Shane Basford reviewed with the Board that the Recreation Department has been working on the concept of a dedicated outdoor pickleball facility for over five years. The project was brought to the attention of the department and the Recreation Advisory Board by the Peak-To-Peak Pickleball Club. The Pickleball Club has been working with BV Rec to hold an outdoor pickleball program every summer, formerly on the River Park Basketball Courts and currently on the River Park Tennis Courts. Peak-To-Peak has continually pushed for its own dedicated facility to be able to serve more participants, alleviate the crowding and scheduling conflicts on the tennis courts, and to be able to offer more revenue-generating programs like Pickleball Clinics or Tournaments.

After multiple efforts to fund the project's entirety through one large grant, BV Rec and Peak-To-Peak began working on completing the project in stages through fundraising and smaller grants. In the summer of 2021, the first stage of the project (site preparation and grading) was completed through funds contributed by the Town, Chaffee County, and Peak-To-Peak. Since last summer, the Pickleball Club and the Chaffee County community have raised over \$200,000 in grants and donations to support the project.

On March 16, 2022, a Request for Proposal (RFP) was published on the Town website. The RFP closed on March 31st, and two complete submittals were received from Sport Court of the Rockies and Renner Sports Surfaces. Both firms demonstrated the core competencies and experience to complete the project; however, the review team unanimously selected Sport Court as the best fit for the project. Price was the most significant factor in the decision as Sport Court's project cost was \$258,530 compared to Renner's project cost of \$344,698. Therefore, Basford requested the Board approve the Professional Service Agreement with the Sport Court of the Rockies and appropriate \$19,106.00 from the General Fund for the project.

MOTION NO. 5:

MOVE TO APPROVE RESOLUTION NO. 40 APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH SPORT COURT OF THE ROCKIES FOR THE RIVER PARK'S SIX PICKLEBALL COURT FACILITIES.

RESULTS	CARRIED
MOVER:	Trustee Cobb
SECONDER:	Trustee Rowe
AYES:	Cobb, Jenkins, Lucrezi, Rowe, Swisher

MOTION NO. 6:

MOVE TO APPROPRIATE \$19,106.00 FROM THE GENERAL FUND FOR THE PICKLEBALL COURTS.

RESULTS	ROLL CALL	CARRIED
MOVER:		Trustee Rowe
SECONDER:		Trustee Lucrezi
AYES:	Cobb, Jenkins, Lucrezi, Rowe, Swisher	

Carbonate Street Development Update

Planning Director Joseph Teipel reviewed that since the Board authorized the formal launch of the Carbonate Street Development public input campaign on March 29th, Staff has completed the project's first phase. Phase One included meetings with key stakeholders, adjacent neighbors, and the community, including an online survey through my-BV.com.

Teipel stated the gathered input indicates the economic development space is the lowest priority in the project, and the Staff would like to proceed with taking it out of the next site concept. Teipel stated people saw the potential community benefit from a retail space, but when compared to its potential impact on the affordability of the rental and for-sale housing units, reaction moved quickly to focus on achieving the most affordability possible. The square footage saved from this change would be diverted to housing by either increasing the number of units or allowing for a mixture of rental units that includes some two and three-bedroom units.

Trustees Lucrezi, Jenkins, Rowe, Cobb, and Swisher all stated they favored removing the project's commercial/economic development element.

Teipel reviewed that Staff is also seeking direction on a concept that addresses the communities desire for more units and townhomes that will provide broader benefits to the community, Town, and the South Main neighborhood. The idea is to create more buildable lots for the Carbonate Street project, rezone it to R-3, and increase the number of for-sale units from the current concept of 15 units to 29 units. This modification would allow each unit to reach a greater level of affordability than before and collaborate with South Main to efficiently deal with their electrical powerline easement while providing the community with a key trail connection opportunity.

The proposed process includes a significant South Main PUD amendment, rezoning, and a major subdivision plan that will require public hearings by the Planning and Zoning Commission and the Board of Trustees.

Trustee Cobb asked if solar and/or renewable energy could be incorporated into the project's development. Teipel stated this would be the time to explore that option, but it must be determined who and how to cover the cost, impacting the affordable. Fading West, the builders of the project, would need to be consulted to confirm they are open to constructing utilizing renewable energy.

The Board directed Teipel to continue to work with South Main to combine property and increase the number of housing units for the Carbonate Street Project.

Advisory Boards and Community Liaison

The Board agreed that incoming Trustee Hylton-Hinga would be the Beautification Advisory Board liaison. In addition, Trustee Cobb would serve as Airport Advisory Board liaison, and Trustee Lucrezi the liaison for the Buena Vista Chamber of Commerce.

Street Patio

Teipel stated Staff is seeking direction from the Board to proceed with a process to reassess and update the 2018 Outdoor Street Patio Policy. The current policy references the old zoning map and zone districts for their geographic applicability. Currently, The Lariat is the only business with an outdoor patio

Due to COVID-19, in May of 2020, the Board adopted Resolution No. 34, which created a time-limited process allowing retail and food and beverage businesses to apply for a temporary, non-permanent extension of their business into the right of way, including the sell and consumption of alcohol. The state rule, and by extension Resolution No. 34, will expire May 31st, 2022.

The Eddyline Restaurant in South Main has inquired how to make the two parking spaces utilized as extended dining be a permanent patio. Staff would like to have adequate time to thoroughly review and modify the patio policy and requested the Board to allow Eddyline to continue using the two parking spaces for outdoor dining for six months. Eddyline would have to complete a Change of Premise with the Colorado Department of Revenue Liquor Enforcement Division.

The Board agreed for Staff to rewrite the Patio Policy and execute the necessary documents with Eddyline to use the two parking spaces.

Trustee/Staff Interaction

Trustees and Staff reported on or commented about recent and upcoming events, activities, and topics.

The Board discussed Bill Redmond's request for a fee waiver to use park facilities for Thursday's Free Lunch in the Park. Puckett stated Town has a Fee Waiver Policy, and at any time, the Board may consider if changes are needed to the policy. Staff will forward the policy for the Board to review.

EXECUTIVE SESSION

An executive session to consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The executive session concerns the Treasurer position.

MOTION NO. 7:

MOVE TO GO INTO EXECUTIVE SESSION AT 11:09 PM.

RESULTS	CARRIED
MOVER:	Trustee Rowe
SECONDER:	Trustee Jenkins
AYES:	Cobb, Jenkins, Lucrezi, Rowe, Swisher

The Board went into Executive Session at 11:09 PM. Present for the Executive Session were Mayor Libby Fay, Trustees Sue Cobb, Mark Jenkins, Gina Lucrezi, Devin Rowe, Cindie Swisher, Town Administrator Phillip Puckett, Town Attorney Jeff Parker, and Treasurer Michelle Stoke.

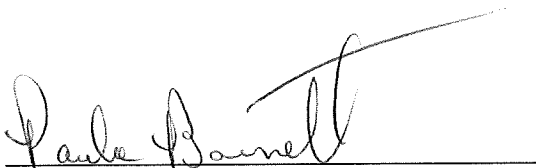
The Board left Executive Session at 11:40 PM.

MOTION NO. 8:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THAT THE MEETING BE ADJOURNED AT 11:40 PM.

RESULTS	CARRIED
MOVER:	Trustee Lucrezi
SECONDER:	Trustee Rowe
AYES:	Cobb, Jenkins, Lucrezi, Rowe, Swisher

Respectfully submitted:


Paula Barnett, Town Clerk

